

Special Town Board Meeting of May 21, 2020

Meeting began at Eliason St. Project site and continued at the Town Hall in Sayner. Meeting was called to order at 4:00 PM by Chairman Maines. Chairman Maines noted that this meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner Post Office, and the Star Lake Post Office, and notice given to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO Radio Stations of Eagle River, as well as posted on the town website. Supervisor Schmidt, Supervisor Wiggenhauser and Clerk Brooker were present. plus ? other people.

Discussion & Action on Engineering & Bidding Options for Carl Eliason Street Project:

The Town Board and interested parties met at the site of the Eliason Street Project with Phil Kriesel from MSA Engineering. Mr. Kriesel fielded questions from people and said the Town Board would need to decide if they want to reconstruct or overlay the surface of the road project. He did say that if gravel is disturbed the DNR comes into play. Mr. Kriesel also told the Town Board that they needed to check out the map from the Grant Application to find out if the work could go all the way to Smith Street. He said that they need to do as much as the map outlined and that they could even do more, but no less than was outlined in the Grant. At 4:12 pm the group headed to the Town Hall to continue on with the meeting.

Chairman Maines brought the meeting back to order at the Town Hall. Supervisor Wiggenhauser asked Phil if the "V" slope between the Pub and Eliason's building would remain after the Project was completed and Phil said yes it would still have a slope and would not be flat. Phil walked the Board through what areas the project would involve. One area is 317 feet from Hwy 155 back towards Froelich Drive. The other area is 370 feet from the Bend to Hwy. 155. The width is around 42 feet wide. Phil recommended to the Board that they reconstruct the road area by excavating the base course and then reinstalling a new base course and then pave it. Supervisor Schmidt said he felt that was the proper way to do the road. Phil showed the Board where he was going to have curbing put. Phil let the Board know that he felt that they will have over an acre of disturbance which means that he will have to get a DNR permit which will cost around 6-8 thousand dollars.

Supervisor Schmidt made a motion to have Phil do all of the engineering rather than the Board to do the subcontracting part of it and Phil will provide an updated estimate that will include the additional work along with the permitting process. Supervisor Wiggenhauser seconded; motion carried.

Sheehan Donoghue asked if the Town had received anything from Alexander Trust Properties yet on transferring the land to the Town. Clerk Brooker said nothing yet, but she will contact Matt Rowe and ask for a deed/confirmation in regard to the land in question.

Phil let it be known that the Town will have to pay for any permits needed and advertising for bids. Cost of total project is estimated to be around \$239,000 right now.

Meeting was adjourned at 4:55 pm.

A voice recording of this meeting is available in the Town Office. These minutes were taken at a Special Town Board Meeting held on the 21st day of May 2020 and were entered in the Record Book by: